

**Board of Supervisors
Of
Lamar County, Mississippi**

Board Meeting

Date: October 19, 2023

Time: 9:00 A.M.

Public Forum:

- 1.

Bid Opening:

- 1.

Public Hearing:

1. Lamar County Zoning Ordinance, 10:00 AM
2. On Cleanup property located at 1116 Southeast Circle Hattiesburg, Mississippi (PPIN 10189)
3. On Cleanup property located at 100 Mossy Pond Road Purvis, Mississippi (PPIN 11968)

Consent Agenda Items (A thru L):

By: _____ **2nd:** _____ **Vote:** _____

A. Approval of the October 2, 2023, Board Minutes

B. Personnel Matters

1. New Hire: Jennifer Karen Herrington, District Attorney's Office.
2. Resigned: Justin Holston, South Road.

C. Road Department Matters

- 1.

D. Bids and Claims

1. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$1,000.00 for sponsorship of the Oak Grove Youth Football Association, to be paid from Fund 014.
2. Approval to pay Schneider Electric pay application #12 in the amount of \$10,803.60 for work completed at the jail.

3. Approval to pay lawful expenses for Terry Bass to participate in the 2023 ADP Leadership Exchange trip to Greenville, SC, which will take place Wednesday, September 27th through Saturday, September 30th. Nun Pro Tunc.
4. Approval to pay \$500 for the burial of Evelyn L. Cowart, who was found to be a pauper. (Pinehaven Funeral Home & Crematorium).
5. Approval for Board President to sign copier lease agreement with Owens Business Machines for Chancery Clerk.
6. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$1,500 for sponsorship of The Hope Classic 2023 Golf Tournament.
7. Approval to transfer \$.17 from 2021 Rescue Plan Fund (070) to the General Fund (001) to close out account/fund. Nun Pro Tunc.
8. Approval to transfer \$.32 from Fire Tower SB 2969 Fund (342) to the General Fund (001) to close out account/fund. Nun Pro Tunc.
9. Approval to pay lawful expenses for members of the Board of Supervisors, County Administrator, Chancery Clerk, County Road Manager, and County Comptroller to attend MAS' 2023 New Term Orientation December 6 and 7, 2023. The meeting will be hosted at the Sheraton Refuge Hotel and Conference Center located at *2200 Refuge Blvd, Flowood, MS 39232 (Rankin County)*.
10. Approval of the following subcontract agreements for Project STP-8775-00(001) LPA / 107040-701000 & 702000 (Old Highway 11:
 - Subcontract Agreement #3 – Warren Paving for \$2,618,796.08 (Asphalting & Cold Milling)
 - Subcontract Agreement #4 – Powell Construction Services, Inc. for \$44,128.30 (Traffic Signal Cabinet Modifications & new Pedestrian Signalization)
 - Subcontract Agreement #5 – Design Pavers, Inc. for \$16,017.50 (Retaining Wall System – Modular Block)
 - Subcontract Agreement #6 – Precision Fab & Refurbishing, Inc. for \$26,072.20 (Handrail)
 - Subcontract Agreement #7 – Traffic Control Co., Inc. for \$116,356.15 (Thermoplastic Striping & RPM's).
11. Receive and enter Chancery Court order appointing County Probate Administrator Mark Norton.
12. Receive and enter Chancery Court order appointing Special Defender Thomas E. Schwartz.
13. Receive and enter Chancery Court order appointing Special Prosecutor Kathy Sones.
14. Receive and enter Chancery Court order appointing Special Master William E. Andrews.
15. Approval to adopt the FY 2023 Final Amended Budget as submitted.
16. Approval of a Resolution to apply for a grant from the Mississippi Outdoor Stewardship Trust Fund and for the Board President to sign all necessary documents. Funds will be used for preservation of wetlands along with outdoor recreational enhancements at the Lamar County Sports Complex.

17. Approval to transfer \$829.62 from Courthouse Maintenance to County Wide Road for work performed by the Road Department.
18. Approval to transfer \$326.59 from Parks & Recs to County Wide Road for work performed by the Road Department.
19. Approval to transfer \$2724.10 from Sanitation to County Wide Road for work performed by the Road Department.
20. Approval to transfer \$1557.41 from Fire Coordination to County Wide Road for work performed by the Road Department.
21. Approval to transfer \$500 from Severance Fund (007) to the FEMA Buyout Program Fund (045) to cover expenditures.
22. Approval for Board President to sign the Repeater Agreement between Lamar County Road Department and C Spire.
23. Approval for Ryan Pigott to attend the State Urban Search and Rescue Alliance (SUSAR) Conference in Orlando, FL on November 6-8, 2023.
24. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$500.00 for sponsorship of the Sumrall High School Veterans Day Breakfast, to be paid from Fund 015.
25. Approval for Board President and Emergency Management Director to sign the 2024 Emergency Management Performance Grant Application and Workplan.

E. School Board Matters

1. Approval of 2023-2024 School Bus Turnarounds.
2. Order approving rental consideration set in lease of 16th sections lands in Lamar County for Josh Williamson. (Residential).
3. Order approving rental consideration set in lease of 16th sections lands in Lamar County for Josh Williamson. (Residential).
4. Order approving rental consideration set in lease of 16th sections lands in Lamar County for Jeremy Smith. (Residential).

F. Sheriff Department Matters

1. New Hire: James Herrin, Corrections.
2. New Hire: Jacob Melton, Corrections.
3. Status Change: Jerry Harris from full-time to part-time Corrections.
4. Approval for Brett McRaney, Chris Regan, Nick Purvis, Mason Iaconangelo, Jacob Smith, and TJ Vaughan to attend the South MS SWAT Competition at the Hattiesburg Police Department's Lakeview Range on November 9, 2023. There is no cost for this competition.
5. Approval for Shauna Harvey to attend the training for the National Incident Based Reporting System, State CJIS Audit in Pearl, MS.
6. Approval for Board President to sign the MS Office of Justice CESF grant closeout packet.

G. Planning Matters

- 1.

H. Fairground/Parks & Recreation Matters

- 1.

I. Fire Coordination Matters

1.

J. Additional Matters

1.

K. Inventory Matters

1. Approval of the attached asset deletion list as submitted and disposal of as indicated on the attached inventory deletion form.
2. Approval of the attached asset transfer list as submitted.

L. Tax Collector/Assessor Matters

1. Approval of changes in Assessments per attached as submitted by the Tax Collector/Assessor.
2. Approval of changes in Homestead per attached as submitted by the Tax Collector/Assessor.
3. Approval of Tax Sale Cancellations per attached as submitted by the Tax Collector/Assessor.
4. Approval of the surrender of old vehicle tags per attached as submitted by the Tax Collector/Assessor.

Business Matters/Discussion Agenda Items:

M. Planning Matters

1. Approval of the final plat for Bellegrass South.

Motion **Second** **Vote**

2. Approval to proceed to construction of Applewood Subdivision Ph2. with the contingency that no construction access nor permanent access will be allowed from Bates Rd.

Motion **Second** **Vote**

N. Road Matters

1. Approval of a finding that the County Wide Road is responsible for damage to Norman Broom’s vehicle.

Motion **Second** **Vote**

2. Approval for County Wide Road to pay \$1,623.21 for repair to Norman Broom’s vehicle.

3. **Motion** **Second** **Vote**
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O. Bids and Claims

- 1.

P. Additional Matters

- 1.

Q. Under Advisement

1. Discussion of the roadway within the Trails at Bent Creek (Creedmoor). Supervisor District 4.

Motion **Second** **Vote**

Next Board Meeting: November 6, 2023

Future Board Meetings: November 20, 2023
December 4, 2023
December 21, 2023
January 2, 2024
January 18, 2024